

Commissioner
Minutes
Journal # 56

CASCADE COUNTY COMMISSION MEETING
May 10, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the June 14, 2016 meeting.

Present: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

Staff: Carey Ann Haight, Linda Martin, Jerrica Seilstad, Josh Blystone, and Marie Johnson.

Public seating: Trista Besich, April McLean, Jori Nebel, Kim Hulten, Katie Brewer, John Watts, Bonnie Fogerty, and Marie Johnson.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #260320 thru #261666 totaling \$1,315,146.96 dated 03/28/2016 thru 04/01/2016, purchase orders and accounts payable checks #261667 through #261854 totaling \$302,436.57 dated 04/04/2016 thru 04/08/2016, purchase orders and accounts payable checks #261855 through #262336 totaling \$369,106.30 dated 04/11/2016 thru 04/15/2016, purchase orders and accounts payable checks #262337 through #262651 totaling \$627,984.02 dated 04/18/2016 thru 04/22/2016, purchase orders and accounts payable checks #262652 through #262891 totaling \$195,133.98 dated 04/25/2016 thru 04/29/2016. **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to approve minute entries dated March 22, 2016, April 12, 2016, April 26, 2016, and May 5, 2016. Also the approval of routine contracts as follows;

(B) Approval of Routine Contracts as Follows:

♦ **Resolution 16-40:** Budget Appropriation within County Extension reducing FY 2016 budget revenue as action should have been taken in FY 2015. Total Amount: \$34,559.00. **R0322253**

♦ **Resolution 16-42:** Budget Appropriation within the Clerk and Recorder Department to pay for paper from the County printer fund by increasing expected revenue and expenses. Total Expense Amount: \$15,000.00. Total Revenue Amount: \$20,000.00. **R0322255**

♦ **Resolution 16-43:** Budget Appropriation within the Juvenile Detention Center to correct the FY2016 Budget due to predicted expenses exceeding approved budget. Total Amount: \$39,732.00. **R0322256**

♦ **Resolution 16-44:** Budget Appropriation within the Aging Services Congregate Meals Program. Purpose: To move existing State funding to the Congregate meal program to avoid a deficit. Total Amount: \$5,000.00. **R0322257**

♦ **Resolution 16-45:** Budget Appropriation within the Aging Services Delivered Meals Program. Purpose: To move existing State funding to the Delivered Meal Program to avoid a deficit. Total Amount: \$8,000.00 was changed to \$10,000.00 **R0322258**

R0322341

♦ **Contract 16-56:** Noxious Weed Trust Fund Project Grant Agreement, Stockett Grant, MDA # 2016-035. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$17,762.

♦ **Contract 16-57:** Noxious Weed Trust Fund Project Grant Agreement, Hound Creek Weed Management Area. MDA #2016-036. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$40,000. R0322342

♦ **Contract 16-58:** Noxious Weed Trust Fund Project Grant Agreement, Lower Hound Creek Weed Management Area, MDA #2016-037. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$12,093. R0322343

City-County Health Department

♦ **Contract 16-60:** MT DPHHS Task Order 17-07-6-11-008-0, Public Health Emergency Preparedness Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health. Effective Dates: July 1, 2016-June 30, 2017. Total Amount: \$94,787.00. R0322838

♦ **Contract 16-61:** MT DPHHS Task Order 17-07-5-21-080-0, Cascade County WIC Program. Purpose: To provide Farmers' Market checks and nutrition education to eligible WIC participants. Effective Dates: July 1, 2016-June 30, 2017. Total Amount: \$1,280.00.

Community Health Care Center R0322839

♦ **Resolution 16-41:** Budget Appropriation to cover additional program income and expense. Total Amount: \$140,000. R0322254

♦ **Contract 16-64:** Employment Contract with Aleece Reynolds, LCSW to provide professional behavioral health services. Compensation: \$26.44/ per hour. Effective: December 7, 2015 - December 6, 2016. R0323409

♦ **Contract 16-65:** Employment Contract with Elizabeth Seau, LCSW to provide professional behavioral health services. Compensation: \$25.48/ per hour. Effective: December 7, 2015 - December 6, 2016. R0323410 R0323410

♦ **Contract 16-66:** Business Associate Agreement with Health-e-Web Inc. (HeW), a Claim Clearinghouse for the Community Health Care Center. Effective: June 26, 2014. R0322260

♦ **Contract 16-67:** Fixed Pricing Service Agreement with Health-e-Web Inc. (HeW) for clients using the HeW RCM Portal. Effective: July 13, 2014. R0322295

♦ **Contract 16-68:** Amendment to the Service Agreement with Health-e-Web Inc. (HeW) for expanded performance analytics. Effective: Date of Signing. Annual Cost: \$972.00 (Ref: Contract 16-67) R0322296

♦ **Contract 16-69:** The Office Center Equipment Service Contract, ID #1954 for the MHIP copy machine, TASKalfa3050ci. Effective: January 16, 2016 - January 14, 2017 Estimated Monthly Charge: \$20.00. Motion carries 3-0 R0322788

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 16-55 NOXIOUS WEED TRUST FUND PROJECT GRANT AGREEMENT R0322340

Josh Blystone read the synopsis which can be found in the Agenda Action Report dated May 10, 2016. He referred to the map (see exhibit "A").

Chairman Briggs and Commissioner Weber thanked Josh and Norma for the great job expanding the district and commented on what a terrific accomplishment.

Commissioner Larson made a **MOTION** to accept Contract 16-55, Noxious Weed Trust Fund Project Grant Agreement, Eden Grant, MDA #2016-034. **Motion carries 3-0**

AGENDA ITEM #2

CONTRACT 16-59 LEASE AGREEMENT WITH THE GREAT FALLS SCHOOL DISTRICT AND THE MSU EXTENSION OFFICE R0323532

Jerrica Seilstad, read the synopsis which can be found in the Agenda Action Report dated May 10, 2016.

Rose Malisani stated she was pleased with this lease with the Great Falls School District. She informed the Commission that she was delighted that the lease did not increase and enjoys the building location.

Commissioner Weber made a **MOTION** to approve Contract 16-59, Lease agreement with Great Falls School District No. 1 & A and Cascade County on behalf of the Montana State University Extension for office space located at 3300 3rd Street NE, Great Falls. Effective dates September 1, 2016 – June 30, 2019 (3 years). **Motion carries 3-0**

AGENDA ITEM #3

CONTRACT 16-62 LEASE AGREEMENT WITH THE GREAT FALLS PUBLIC SCHOOL DISTRICT TO PROVIDE ONE CERTIFIED AND LICENSED TEACHER FOR IN HOURS EDUCATIONAL INSTRUCTION OF DETAINED YOUTH AND JUVENILE OFFENDERS AT THE CASCADE COUNTY JUVENILE DETENTION CENTER (CCJDC) R0322259

Linda Martin presentation this item by reading the background which can be found in the Agenda Action Report dated May 10, 2016.

Shanna Bulik-Chism stated that this is a great collaboration with the Great Falls Public School District. In addition to providing them with a teacher, they also provide laptop computers, and books.

Chairman Briggs stated that Shanna has done a tremendous job and he is proud to say that this is the best in the state. He thanked Shanna for doing extremely well with her facility.

Commissioner Larson made a **MOTION** to approve Contract 16-62 between Great Falls Public Schools and Cascade County for provision of one (1) certified and licensed teacher. **Motion carries 3-0**

Commissioner Weber stated she would like to echo Briggs compliments and added that she finds it commendable that these juveniles are placed right back in their schools and have the opportunity to graduate with their classmates.

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

John Watts, 2125 7th Avenue North, Great Falls, announced to the Commission that he will be adding two cameras for the filming of the Commission meetings. He also requested using their sound system instead of his and requested that they consider giving a raise in pay for his years of service. Chairman Briggs stated that they will consider his request.

Adjournment: Chairman Briggs adjourned this Commission meeting at 9:56 a.m.